

Louisiana Board of Ethics

LaSalle Building - First Floor

617 North 3rd Street

Baton Rouge, Louisiana

GENERAL

Appearances

Begin at 9:00 a.m.

February 20, 2009

G1. Docket No. 08-019

Appearance in connection with a request that the Board waive the \$840 and \$2,000 late fees assessed against Girod Jackson, III, a successful candidate for State Representative, District 87, in the October 20, 2007 election, whose 10-P report was filed 14 days late and 30-P report was filed 34 days late.

G2. Docket No. 08-131

Appearance in connection with a request for reconsideration that the Board waive the late fee assessed against the Noble Pac, a political committee that supported candidates in the October 20, 2007 election, whose 10-G report was filed 9 days late.

G3. Docket No. 08-1049

Appearance in connection with a request that the Board waive the \$480 late fee assessed against Charles Ballay, a successful candidate for District Attorney, 25th Judicial District Court in the October 4, 2008 election whose Special report was filed 8 days late.

G4. Docket No. 08-1125

Appearance in connection with a request that the Board waive the \$2,000 and \$2,000 late fees assessed against Black Organization for Leadership Development, a political action committee (PAC) that supported candidate in the October 4, 2008 election whose 10-P report was filed 13 days late and 10-G report was filed 14 days late.

G5. Docket No. 08-1128

Appearance in connection with reconsideration of a request that the Board waive the \$600, \$600, \$1,620 and \$600 late fees assessed against Kim Dunn, an unsuccessful candidate for Council, Metro District 7 in the October 4, 2008 election whose 30-P report was filed 56 days late, 10-P report was filed 47 days late, EDE-P report was filed 27 days late, and 10-G report was filed 14 days late.

G6. Docket No. 08-1158

Appearance in connection with consideration of a Board Order ordering the payment of a \$2,000 late fine assessed against Peggy Crawley Gantt, an unsuccessful candidate for Mayor of the Town of Arcadia in the September 30, 2006 election who failed to file her 2007 Supplemental report.

G7. Docket No. 08-1172

Appearance in connection with reconsideration of a request that the Board waive the \$440, \$280, \$160, and \$120 (\$1,000 total) late fees assessed against Invest Our Resources, a political action committee (PAC) who supported a proposition in the November 4, 2008 election, whose four Special reports were filed 11, 7, 4, and 3 days late.

G8. Docket No. 08-1205

Appearance in connection with a request that the Board waive the \$1,440, \$900, and \$360 late fees (\$2,700 total) assessed against Laura Jo Johnson, an unsuccessful candidate for City Judge, Winn Parish, City of Winnfield in the October 4, 2008 election whose 30-P report was filed 24 days late, 10-P report was filed 15 days late, and EDE-P report was filed 6 days late.

G9. Docket No. 09-099

Appearance in connection with a request that the Board waive the \$600 late fee assessed against Cynthia Guillory-Lands, an unsuccessful candidate for District Judge, 14th Judicial District Court in the October 4, 2008 election whose 10-P report was filed 10 days late.

G10. Docket No. 09-154

Appearance in connection with a request for an advisory opinion regarding whether Kean Miller becomes a public employee by representing the Office of Community Development/Disaster Recovery Unit (OCD/DRU) Road Home Program.

Louisiana Board of Ethics

**LaSalle Building
First Floor - LaBelle Room
617 North 3rd Street
Baton Rouge, Louisiana**

GENERAL

**Public Hearings
Begin at 10:00 a.m.**

February 20, 2009

G11. Docket No. 05-487

Consideration of a request for a rehearing concerning the Board's finding that Rep. Cedric Richmond violated Section 1111E(2)(a) of the Code of Governmental Ethics.

G12. CAMPAIGN FINANCE - PUBLIC HEARINGS

Docket No. 08-443

Public hearing to obtain orders against Willie Burns a candidate who has failed to pay assessed late fees for the late filing of campaign finance disclosure reports.

Docket No. 08-613

Public hearing to obtain orders against Edward "Scott" Galmon, A.M. "Ace" LeBleu, and Stephanie Lynch, candidates who have failed to pay assessed late fees for the late filing of a campaign finance disclosure report.

Docket No. 09-016

Public hearing to obtain orders against the following candidates who have failed to pay assessed late fees for the late filing of campaign finance disclosure reports: Desiree Charbonnet, Dwight Deal, A.C. Chuch Dowden, Donald Doyle, David Fa-kouri, Mary Bishop Galloway, Gene Hillen, Percy Marchand, Isaiah Marshall, Merritt McDonald, Dennis Neal, Jacques Sanborn, Asa Skinner, Christopher Smith, Melanie Smith-Johnson, and Joseph Filer Wiltz.

Louisiana Board of Ethics
LaSalle Building - First Floor
617 North 3rd Street
Baton Rouge, Louisiana

February 19, 2009
1:00 p.m. (Griffon Room)

February 20, 2009
9:00 a.m. (LaBelle Room)

Note: Meetings begin on February 19th and continue to February 20, 2009

Executive Session

Consideration of complaints and reports deemed confidential pursuant to Section 1141 of the Code of Governmental Ethics, as well as discussion of pending litigation in the following matters:

Docket No. 06-535

Discussion in Executive Session of pending litigation in the matter of Reuben Hayden.

Docket No. 07-198

Discussion in executive session of pending litigation in the matter of Shane Romero.

Docket No. 07-284

Discussion in Executive Session of pending litigation in the matter of Joe Walk

Docket No. 07-864

Discussion in Executive Session of pending litigation in the matter of Martha Rabb.

GENERAL

**Consent Agenda, Consent Opinions
&
Items Requiring No Board Action**

G13. Docket No. 06-776

Consideration of a consent opinion regarding a Franklin Parish School Board member participating in a vote to hire his sister-in-law as a substitute teacher with the Franklin Parish School Board.

G14. Docket No. 06-804

Consideration of a consent opinion regarding the Vernon Parish Road Manager approving payroll for services which an employee was not rendering to the Vernon Parish Police Jury.

G15. Docket No. 08-785

Request for clarification regarding an advisory opinion issued stating that the members of the Northwest Law Enforcement Planning Agency, Inc. and the Red River Delta Law Enforcement Planning Council, Inc. must file financial disclosure statements.

G16. Docket No. 08-929

Consideration of a request for an advisory opinion as to the propriety of a candidate for District Court Judge amending a prior campaign finance disclosure report to reflect the receipt of personal loans rather than contributions.

G17. Docket No. 08-964

Consideration of a request for an advisory opinion regarding the Caldwell Parish Clerk of Court serving on the Board of Director's of Citizen's Progressive Bank while the Clerk of Court deposits funds at the bank.

G18. Docket No. 08-1053

Consideration of requests for an advisory opinion regarding the propriety of the Randolph-Sheppard Vendors of Louisiana contracting with Louisiana Rehabilitation Services.

G19. Docket No. 08-1165

Consideration of a request for an advisory opinion regarding whether a company owned in part by the mother of a City of Alexandria Councilman may enter into a contract with the City of Alexandria.

G20. Docket No. 08-1179

Consideration of a request for an advisory opinion regarding whether the members of the Louisiana Recovery Authority Board of Directors are required to financial disclosure statements pursuant to Section 1124.2.1 of the Code.

G21. Docket No. 08-1182

Consideration of a request for an advisory opinion regarding whether an employee of the Housing Authority of New Orleans may enter a section 8 contract.

G22. Docket No. 09-013

Consideration of a request for an advisory opinion concerning the propriety of the employment of the sister of the Director of the Iberville Council on Aging, Inc. as an assistant bookkeeper.

G23. Docket No. 09-015

Consideration of a request for an advisory opinion regarding whether the Constable for Assumption Parish may donate portable toilets to the Assumption Parish Police Jury.

G24. Docket No. 09-018

Consideration of a request for an advisory opinion concerning an employee of the Office of Motor Vehicles becoming a public license tag agent after retirement.

G25. Docket No. 09-020

Consideration of a request for an advisory opinion regarding whether the air conditioning business owned by the Assessor for Cameron Parish may continue to service the Cameron Parish Police Jury.

G26. Docket No. 09-030

Consideration of a request for an advisory opinion regarding whether a Plaquemines Parish assistant principal may be promoted to principal while her mother serves on the school board.

G27. Docket No. 09-036

Consideration of a request for an advisory opinion regarding whether an employee of DHH may serve on the Board of the metropolitan Human Service District.

G28. Docket No. 09-045

Consideration of a request for an advisory opinion regarding whether the members of the Hammond Downtown Development District are required to file financial disclosure statements pursuant to Section 1124.2.1 of the Code of Governmental Ethics.

G29. Docket No. 09-053

Consideration of a request for an advisory opinion concerning a legislative aide entering into a contract with a private company to teach the St. Tammany Parish School Board about the legislative process and effective communication with legislators.

G30. Docket No. 09-063

Consideration of a request for an advisory opinion regarding whether an employee of One Light Home, Inc., who is also employed by the Department of Social Services(DSS) Support Enforcement Services, may participate in a drug program with the Metropolitan Human Services District (MHSD).

G31. Docket No. 09-082

Reconsideration of a request for an advisory opinion regarding whether Section 1124.2.1 of the Code applies to members of the White Lake Property Advisory Board.

G32. Docket No. 09-084

Consideration of a request to withdraw a request for an advisory opinion regarding Caddo Parish Commission members serving on the Board of Directors for the Caddo Community Action Agency, Inc.

G33. Docket No. 09-085

Consideration of a request for an advisory opinion regarding whether Innovative Emergency Management (IEM) may serve as a subcontractor to a prime contractor to manage the Road Home Assistance Program.

G34. Docket No. 09-087

Consideration of a request for an advisory opinion regarding the continued employment of a Bienville Parish School Board substitute teacher now that she is the daughter-in-law of the Bienville Parish School Board's Superintendent.

G35. Docket No. 09-091

Consideration of a request for an advisory opinion regarding whether the Constable of Jefferson Parish may also hold a part-time position with the Sheriff's Office for the Parish of Orleans.

G36. Docket No. 09-094

Consideration of a request for an advisory opinion regarding whether the chief of police or other employees of the Town of Welsh Police Department may live in the Housing Authority Apartments at a reduced or lower rent rate in consideration for providing security services for the apartment complex.

G37. Docket No. 09-095

Consideration of a request for an advisory opinion concerning the Friends of the Slidell Library providing gifts to employees of the Slidell Library.

G38. Docket No. 09-097

Consideration of a request for an advisory opinion concerning a subcontractor of ICF responding to a request for proposals administered by the Louisiana Homeowners Assistance Program.

G39. Docket No. 09-121

Consideration of a request for an advisory opinion regarding the former Assistant Chief Administrative Officer to the Mayor-President of the City of Baton Rouge, Parish of East Baton Rouge representing clients before the East Baton Rouge Parish Metro Council and the Office of Public Works.

G40. Docket No. 09-138

Consideration of a request for an advisory opinion regarding the St. Tammany Parish Fire Protection District #4 using Whitney Bank for its cash management/banking services while a member of the St. Tammany Parish Fire Protection District #4 Board is employed with Whitney Bank.

G41. Docket No. 09-142

Consideration of a request for an advisory opinion regarding the propriety of a former employee of the City of Minden being employed on a part-time basis.

G42. Docket No. 09-148

Consideration of a request for an advisory opinion regarding whether a psychiatrist for the Metropolitan Human Service District (MHSD) may become an Office of Community Service (OCS) provider.

G43. Docket No. 09-149

Consideration of a request for an advisory opinion regarding whether Innovative Emergency Management (IEM) may serve as a subcontractor on the Office of Community Development/Disaster Recovery Unit (OCD/DRU) contract with a new prime contractor with the Small Rental Program.

G44. Docket No. 09-151

Consideration of a request for an advisory opinion regarding whether members of the Louisiana State Board of Dentistry must report income derived from Medicaid services.

G45. Docket No. 09-153

Consideration of a request for an advisory opinion regarding whether the vice-president and president for Starmount Life Insurance Company may serve on the Louisiana Workforce Investment Council when Starmount Life Insurance Company transacts business with the Louisiana Workforce Commission.

G46. Consideration of a listing of disclosure statements filed pursuant to statutes under the Board's jurisdiction.

**DISCLOSURE STATEMENTS
FEBRUARY 19, 2009**

RS 24:56

Notice of Fundraiser

Board Docket No. 2009-131

Representative Herbert Dixon

Board Docket No. 2009-164

Representative Herbert Dixon

RS 27:12B

**Gaming Control Board Disclosure
Statements**

Board Docket No. 2009-124

Bradford, F. Ayres

Board Docket No. 2009-125

Morgan, Marcia D.

Board Docket No. 2009-126

Stipe, Mark

Board Docket No. 2009-127

Gaudin, Homer Charles

Board Docket No. 2009-128

Minor, Claryce J.

Board Docket No. 2009-129

Mercer, Claude

Board Docket No. 2009-130

Juneau, Gerald L., Sr.

Board Docket No. 2009-137

Jones, Robert G.

Gaming Control Board Disclosure Statements continued:

Board Docket No. 2009-166

Rogers, Velma C.

RS 27:96

Gaming Contracts Disclosure Statements

Board Docket No. 2009-027

Guidry, Kevin

RS 42:1111E

Disclosure Statements

Board Docket No. 2009-132

Roy, Rep. Chris J., Jr.

Board Docket No. 2009-133

Roy, Rep. Chris J., Jr.

Board Docket No. 2009-134

Roy, Rep. Chris J., Jr.

Board Docket No. 2009-135

Roy, Rep. Chris J., Jr.

RS 42:1114

Financial Disclosure Statements

Board Docket No. 2009-165

Caldwell, Barbara T.

Board Docket No. 2009-167

Daniels, Judy L.

RS 42:1114.2

Retirement Disclosure Statements

Board Docket No. 2009-005

Bell, Sylvia P.

Daniel, John L.

Gallaughier, Michael P.

Retirement Disclosure Statements continued:

Board Docket No. 2009-005

Lopiccolo, Brenda

Nolan, Russel A.

RS 42:1119B

**Hospital Service District Disclosure
Statements**

Board Docket No. 2009-003

East Baton Rouge Parish Hospital Service District

Carroll, James

Guerra, Ardell

Johnson, Jennifer S.

Iberia Parish Hospital Service District No. 1

Flaterman, James B., Jr.

Moorehouse Parish Hospital Service District No. 1

Wooden, Michael

North Caddo Parish Hospital Service District

Green, Robert T., Jr.

Pointe Coupee Parish Hospital Service District

Picard, Maurice

Union Parish Hospital Service District No. 1

Thompson, Charlotte

RS 42:1119B

**School Board District Disclosure
Statements**

Board Docket No. 2008-004

Catahoula Parish School Board

House, Charles

RS 42:1123(41)

Disclosure Statements

Board Docket No. 2009-162

Reed, Kim Hunter

RS 42:1124

**Governor Personal Financial Disclosure
Statement**

Board Docket No. 2009-118

Blanco, Kathleen Babineaux

Louisiana Board of Ethics
LaSalle Building - LaBelle Room
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GENERAL

Regular Business

February 20, 2009
9:00 a.m.

G47. Consideration of an appointment of a panel of the Board of Ethics to consider the reorganization of the Ethics Administration Staff.

G48. Consideration of a Proposed Complaint Form.

G49. Docket No. 08-520

Consideration of a request for an advisory opinion concerning whether the Morehouse Parish Assessor, whose term of office ended December 31, 2008, must file a financial disclosure report pursuant to Section 42:1124.2 of the Code.

G50. Docket No. 09-123

Consideration of a request for an advisory opinion concerning whether a vendor may pay the expenses for public servants to participate in a golf tournament held in conjunction with the Police Jury Association of Louisiana's Annual Conference.

G51. Docket No. 09-152

Consideration of a request for an advisory opinion concerning the meaning of the term "program honoree" contained in Section 1123(13)(a) of the Ethics Code as it relates to public servants receiving complimentary admission to events.

G52. WAIVER REQUESTS - CAMPAIGN FINANCE

Docket No. 08-1086

Consideration of a request that the Board waive the \$420 late fee assessed against Leon Franklin, an unsuccessful candidate for City Marshal, City of Bunkie in the October 4, 2008 election whose EDE-P report was filed 7 days late.

Docket No. 09-041

Consideration of a request that the Board waive the \$975 and \$1,260 late fees assessed against Melanie Smith-Johnson, an unsuccessful candidate for East Baton Rouge Parish Councilman, Metro District 2 in the October 4, 2008 election whose EDE-P report was filed 34 days late and 10-G report was filed 21 days late.

Docket No. 09-050

Consideration of a request that the Board waive the \$2,000 late fee assessed against Progressive Women on the Move for the Democratic Party, a political committee (PAC) that supported candidates in the October 4, 2008 election whose EDE-P report was filed 34 days late.

Docket No. 09-098

Consideration of a request that the Board waive the \$320 late fee assessed against Sherman Jackson, a successful candidate for Chief of Police, City of Gonzales in the October 4, 2008 election whose Special report was filed 8 days late.

Docket No. 09-119

Consideration of a request that the Board waive the \$2,000 late fee assessed against Concerned Leadership Organizational Unity and Tenacity, a political committee that supported candidates in the October 4, 2008 election whose 10-G report was filed 30 days late.

- G53.** Consideration of Louisiana Board of Ethics minutes of January 27-28, 2009 meeting.

Louisiana Board of Ethics

**LaSalle Building - First Floor
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GENERAL BUSINESS

Supplemental Agenda

February 19-20, 2009

G54. Board Docket No. 06-403

Discussion in Executive Session of pending litigation in the matter of Mary Beth Crovetto.

G55. Board Docket No. 06-403

Consideration of a consent opinion concerning the employment of the daughter of Tangipahoa Parish School Board Member Al Link by the school system.

G56. Board Docket No. 09-169

Consideration of a request for an advisory opinion regarding whether Kean Miller may continue to serve First American if it enters into an agreement with the Office of Community Development (OCD).

G57. Board Docket No. 09-170

Consideration of a request for an advisory opinion regarding whether the Superintendent of East Baton Rouge Parish may serve on the Neighbors Credit Union Board after she retires from the East Baton Rouge Parish School System.

G58. Board Docket No. 09-171

Consideration of a request for an advisory opinion as to the application of the filing requirement and the tolling of the 10 day period under Section 1111E(2)(a) of the Code.